



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



MEETING MINUTES

April 12th 2017; 2:00-4:00 p.m. @ Cherry Street Plaza, 626 8th Ave SE Olympia 98501 Room Apple 127

Call in number: (360) 407-3780; Pin code 126856#

Documents Provided: None

Invitees:	<input type="checkbox"/> Kim Beckham <input type="checkbox"/> Denise Clark <input checked="" type="checkbox"/> Donna Cole✓	<input type="checkbox"/> Alisha Fosset <input type="checkbox"/> Sharmin Hawley✓ <input type="checkbox"/> Evelyn Hinken✓ <input type="checkbox"/> Jennifer Inman✓	<input type="checkbox"/> Jessica Larsen <input checked="" type="checkbox"/> Kimberly Mathis✓ <input checked="" type="checkbox"/> Sandy Mitchell✓ <input type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Randy Ryan <input type="checkbox"/> Tanyah Williams <input checked="" type="checkbox"/> Kelly Wilson✓	SOS Staff: <input type="checkbox"/> Dawn Baker <input type="checkbox"/> Jerika Ferguson <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan✓ <input type="checkbox"/> Heather Lucas
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:10	TCSC Announcements	Denise/Evelyn	None		
2:10 – 2:20	State Announcements	Philip/Dawn	<p>Date has been set for the Leadership Breakfast. It will be at the Hotel RL (Red Lion) 8:00AM – 9:30AM on May 11th. The Theme will be “Embrace your Cape” to go with the 2017 CFD theme of “Everyone’s a Superhero”. Several excellent charity speakers have been lined up as well as the Key Note speaker Riccardo Locket, former Seattle Seahawks player and current champion of Seattle Science Foundation. The SOS office will need some committee members to volunteer with sign-in and possibly a shuttle. The following committee members volunteered: Evelyn, Kelly, Kimberly, Sandi, Donna and possibly Shar.</p> <p>2017 CFD Campaign Leader Training dates and location have been set. The trainings will be in the Columbia Room at the Capital on June 1st, 13th and 15th.</p>		



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2:20 – 2:30	Update on CFD sponsored SharePoint	Philip	The IT staff person is leaving the SOS office. Philip stated he will need to wait until the agency makes a decision on what direction they are headed.
2:30 – 2:55	Recognition Event - Debrief	Evelyn/Denise	<p>Evelyn stated the TCSC must send out invitations to the nominees next year. Several nominees never received their invitation from the SOS office. This could possibly because the bulk emailing may be seen as spam. It was agreed the committee will send out invitations as well as the SOS office. It's better to get 2 invitations than none.</p> <p>Philip shared the SOS survey on the event. Results showed the highest marks on Wine and Beer, as well as the Photo Station. Both the Food and the Presenters surveyed at "good" or "great". The highest "not good" was for parking. In the comments section of the survey several addressed there not being enough seating while eating. Also several comments were made that the presentation went quickly and this was appreciated.</p> <p>The last survey question addressed the casual vs. formal event. The overwhelming response is people prefer a casual event since many come from work and do not have time to dress up.</p> <p>Philip addressed the location of the Recognition event. The SOS office would most likely not be able to match the discount price again so other options should be considered. Parameters were shared that the food and location are in the \$3,000 - \$4,000 range. Please everyone keep your eyes open for possible venues and caterers.</p>



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2:55 – 3:10	Nomination Form Plan	Denise	Denise was out sick so this was tabled until next month.
3:10 – 3:20	Summer Celebration	Evelyn	It was decided to use our June meeting to celebrate and appreciate our volunteers. This meeting will be held in Tumwater with more information to come.
3:20 – 3:40	Local Coordinator Training 2017	Evelyn	Evelyn asked Philip whether she could set dates now for the Local Coordinator Training. The plan is to use the Columbia Room at the Capital again. Philip will check the August schedule for the room and give Evelyn dates to pick 2-3.
3:40 – 3:50	FTE Article Plan	Evelyn/Denise	Evelyn stated she wanted to write an article for May about the Recognition Event. Donna stated that she say an article and pictures on the event in the April issue. Evelyn is going to check on this.
3:50 – 4:00	Roundtable	All	The SOS office address was shared for any members wishing to send Kim Wyman a get well or inspirational card/flowers. Kim is currently in treatment for colon cancer. Her prognosis is very positive. The address is PO BOX 40250 Olympia WA 98504.

Next Meeting: May 10th from 2:00-4:00 p.m. @ Cherry Street Plaza, 626 8th Ave SE Olympia 98501 Room Apple 127